



**PLANNING COMMISSION – CIP COMMITTEE
APPROVED MINUTES**

**REGULAR MEETING
June 3, 2013**

The Planning Commission Capital Improvements Program (CIP) Committee convened in a regular meeting on Monday, June 3, 2013 at One Texas Center, 505 Barton Springs Rd., Room 500, in Austin, Texas.

Commissioner Hernandez called the meeting to order at 5:02 p.m. A quorum was present.

Committee Members in Attendance:

Alfonso Hernandez, Chair Richard Hatfield

City Staff in Attendance:

Mike Trimble, Capital Planning Officer Molly Scarbrough, Capital Planning Office
Ed Van Eenoo, Deputy Chief Financial Officer Kim Springer, Deputy Budget Officer
Tina Van Wie, Budget Office Liane Miller, Capital Planning Office

1. CITIZEN COMMUNICATION: GENERAL

No citizens signed up to speak during Citizen Communication.

2. APPROVAL OF MINUTES

The minutes from the meeting of May 20, 2013 were approved on Commissioner Hatfield's motion and Commissioner Hernandez' second on a 2-0 vote.

3. STAFF BRIEFINGS

a. None.

4. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

a. **Draft Fiscal Year 2013-14 Capital Improvements Program Five-Year Plan.**

The Committee did not take any action on this item.

5. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

a. None.

6. FUTURE AGENDA ITEMS

The Committee discussed adding Approval of a Draft Recommendation Letter for the CIP Plan to the next meeting's agenda.

ADJOURNMENT

Commissioner Hernandez adjourned the meeting at 5:20 pm without objection.